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**LIBRARY BOARD MEETING Thursday, Aug. 10, 2017, 5:30pm – Agenda**

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CALL TO ORDER

PUBLIC INPUT

REVIEW OF AGENDA

OLD BUSINESS      Second reading of Resolution 17-5, a Resolution Calling an Election on November 7, 2017, to Authorize a Tax Increase for the Clearview Library District; Setting the Ballot Title and Content for the Ballot Issue; and Providing Other Matters Relating Thereto.

NEW BUSINESS

APPROVAL OF MINUTES

ADJOURN

Next Board Meeting Thursday, August 31, 2017, 5:30pm.